MEMORANDUM

Agenda Item No.

11(A)(18)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

May 3, 2005

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution waiving

residency requirements for

Harold Lawton

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Barbara J. Jordan.

Robert A. Ginsburg County Attorney

RAG/bw

TO:

Honorable Chairman Joe A. Martinez

DATE:

May 3, 2005

and Members, Board of County Commissioners

FROM:

Robert A. Ginsburg County Attorney SUBJECT: Agenda Item No. 11(A)(18)

| Ple | ase note any items checked. |
|-----|---|
| | "4-Day Rule" ("3-Day Rule" for committees) applicable if raised |
| | 6 weeks required between first reading and public hearing |
| | 4 weeks notification to municipal officials required prior to public hearing |
| | Decreases revenues or increases expenditures without balancing budget |
| | Budget required |
| | Statement of fiscal impact required |
| | Bid waiver requiring County Manager's written recommendation |
| | Ordinance creating a new board requires detailed County Manager's report for public hearing |
| | Housekeeping item (no policy decision required) |
| | No committee review |

| Approved _ | | Mayor | | A | Agenda Item No. | 11(A)(18) |
|------------|------------|-----------|-----|-----------|-----------------|-----------|
| Veto _ | | | | 5 | -3-05 | |
| Override _ | | | | | | |
| | RESOLU | JTION NO. | | | | |
| | RESOLUTION | WAIVING | THE | RESIDENCY | Z REQUIREME | NTS OF |

HAROLD LAWTON

WHEREAS, Harold Lawton maintains significant alliance to Miami-Dade County; and WHEREAS, Harold Lawton recently became a resident of the recently incorporated municipality of Miami Gardens; and

SECTION 2-11.38 AND 2-98.7 OF THE MIAMI-DADE COUNTY CODE FOR PUBLIC NUISANCE ABATEMENT BOARD MEMBER

WHEREAS, Harold Lawton's dedication, service and professional experience has significantly contributed to the Public Nuisance Abatement Board as well as this County; and

WHEREAS, Section 2-98.7 of the Miami-Dade County Code requires that all members of the Public Nuisance Abatement Board reside in unincorporated areas of Miami-Dade County; and

WHEREAS, pursuant to 2-11.38 of the Miami-Dade County Code the Board of County Commissioners is authorized by a two-thirds (2/3) vote of its membership to waive this residency requirement,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board waives the residency requirement of Section 2-98.7 of the Miami-Dade County Code for Harold Lawton as a member of the Public Nuisance Abatement Board.

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11(A)(18)

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and offered , who moved its adoption. The motion was seconded by Commissioner

by Commissioner

and upon being put to a vote, the vote was as

follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro Jose "Pepe" Diaz

Sally A. Heyman Dorrin D. Rolle

Katy Sorenson

Sen. Javier D. Souto

Dr. Barbara Carey-Shuler

Carlos A. Gimenez Barbara J. Jordan Natacha Seijas

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Terrence A. Smith